

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #587, November 16, 2020

TIME: 7:00 PM

LOCATION: Conference Room via teleconference, Operations Building, Princeton, NJ  
Dial-in: 1 (470) 745-0614 and when prompted enter the following  
PIN: 113 564 698# or visit <https://meet.sbrsa.org>.

587.01 “Pursuant to Section 13 of the Open Public Meetings Act, adequate notice of the time and place of this meeting was filed with the Authority’s official newspapers, each Clerk of each municipality and by being publicly posted on the Princeton bulletin board and on the Authority’s website.”

587.02 Approval of Minutes

- October 26, 2020

587.03 Board Related Activities

- Consultants List  
**Action Items:**
  - **Resolution 2020-087:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 Labor/Employment Counsel*
  - **Resolution 2020-094:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 General Counsel*

587.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

587.05 Approval/ Extension Requests and Actions

- TWA Applications
- Time Extensions
- Water Quality Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update
- Miscellaneous

587.06 Regulatory Report

- Discharge Monitoring Report (DMR)
- Residual Discharge Monitoring Report (RDMR)
- Air Reporting
- Laboratory
- Miscellaneous

587.07

Safety

- Accidents
- Kleinfelder Annual Inspections
- Inspections
- Training
- Miscellaneous

587.08

Litigation/Administrative Actions

- See Attached Report

587.09

Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

587.10

Maintenance

587.11

Construction Report

- Studies General

-Sludge Business Analysis

-2021 Annual Advice Contracts

**Action Items:**

- **Resolution 2020-088:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 General Advice to Chavond-Barry Engineering Corporation

- **Resolution 2020-089:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 General Electrical Engineering Advice to ELECSYS Engineering Group

- **Resolution 2020-090:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 General Advice to KEMS

- **Resolution 2020-091:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 General Engineering Advice to Kleinfelder

- **Resolution 2020-092:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2021 NJPDES Permit Advice to Kleinfelder

- Design

-River Road Sludge Storage Hopper Feed Screw Replacement Project

- Construction
  - Contract 17-1, Pennington WWTP Upgrade and Expansion
  - Contract 18-3 Millstone Pump Station Odor Control Improvements
  - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

**Action Items:**

  - **Resolution 2020-098:** Authorizing the Approval of Change Order No. 15 for the Labor and Material to Install Concrete Encasement Around Floor Level Piping Within Orbal Tanks No. 1 and No. 2 for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1
  - **Resolution 2020-099:** Authorizing the Approval of Change Order No. 16 for the Labor and Material to Relocate the Orbal No. 1 DO Transmitter and DO Probe for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1
  - **Resolution 2020-100:** Authorizing the Approval of Change Order No. 17 for the Labor and Material to Wire and Mount the Flow Meter at Orbal No. 1 for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1
  
- Small Capital Projects
  - Contract 20-3, Modified Aeration Clarifier No. 2 Improvements
  - Headworks Painting Project

**Action Items:**

  - **Resolution 2020-096:** Authorizing the Approval of Change Order No. 1 for the Labor and Material for Steel Repair and Replacement for Modified Aeration Clarifier No. 2 Improvements Project, Contract 20-3
  
- Process Control/SCADA
  - Plant Influent Flow Meter
  - Miscellaneous Repair
  
- Information Technology
  - General
  - Cyber-security
  - RRWWTP Operations Building Structured Cabling Project

587.12

Finance Report

- **Resolution 2020-095:** Regarding Payment of Bills and Claims
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- Yearly Sludge Business Results (2008 through 2019)

**Action Items:**

- **Resolution 2020-084:** *Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a*
- **Resolution 2020-085:** *2021 Adopted Budget Resolution*
- **Resolution 2020-093:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for Non-Professional Service Vendors*

587.13 Personnel Report

- Personnel Staffing Report
- Multi Year Turnover Report
- Union Seniority List
- Non-Union Staff List

587.14 Correspondence

- Information Only

587.15 Old Business

- None

587.16 New Business

**Resolution 2020-086:** *Authorizing the Award of Contract for the Supply of Sodium Bisulfite (38%)*

587.17 Open to the Public

587.18 And such other issues as may come before the Board

587.19 Executive Session

**Resolution 2020-101:** *Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege and the Award of Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project*

587.20 Adjournment